

UTAH RETIREMENT SYSTEMS
BOARD WORKSHOP

Stein Eriksen Lodge - **Flagstaff Room** - September 11-12, 2014

AGENDA

Thursday, September 11

- 8:00 – 8:30 am **Continental Breakfast – Flagstaff Room**
Closed Session
- 8:30 – 9:30 am Callan Report – Jim Callahan, Jay Kloepfer
- 9:30 – 10:00 am 5-Year Plan – Bruce Cundick
- 10:00 – 10:15 am **Break**
- 10:15 – 11:45 am 5-Year Plan Continued – Bruce Cundick
- 11:45 – 12:00 pm 5-Year Plan Approvals – Bruce Cundick
- 12:00 – 12:45 pm **Lunch – Flagstaff Room Deck**
- 12:45 – 1:15 pm Strategic Discussion – Bruce Cundick
- 1:15 – 1:45 pm DC Target Date Funds Update; IPS Changes and Approval – Craige Stone
- 1:45 – 2:00 pm Board Business
 Findings of Fact, Conclusions of Law, and Order 13-36H –
 Dave Hansen
 Default Judgment on Notice of Board Action 13-32S - Dave Hansen
 Asset Allocation Report – Ed Archer
- Open Session**
- 2:00 – 2:15 pm Board Motions
- 2:15 – 2:30 pm Managing Budgeted Employee Headcount and Recruiting Update – Jayne Knecht
- 2:30 – 2:45 pm **Break**
- 2:45 – 4:00 pm Fiduciary/Legislation Update – Dee Larsen
- 4:00 – 4:45 pm URS Budgets – Kim Kellersberger
- 6:00 pm **Dinner - Valhalla**

Friday, September 12

Open Session

- 7:00 – 8:00 am **Breakfast – Flagstaff Room Deck**
- 8:00 – 9:30 am PEHP Strategy – Chet Loftis
- 9:30 – 10:00 am PEHP Operations – Steve Baker
- 10:00 – 10:15 am **Break**
- 10:15 – 10:55 am Risk Pools – Paul Anderton
- 10:55 – 11:15 am PEHP Legal Update – Dave Hansen
- 11:15 – 11:30 am Final Business
Approval of Minutes
 Administrative Board Meeting – August 19, 2014
 Investment Board Meeting – August 21, 2014
New Employer – Big Water Municipal Public Safety – Dan Andersen
- 11:30 – 12:00 pm Board Discussion
- 12:00 – 1:00 pm **Lunch – Flagstaff Room Deck**